

**AGENDA**  
**Veneta City Council**

**Monday - April 9, 2007 - 7:00 p.m.**

*Veneta Administrative Center, 88184 8th Street, Veneta, Oregon*

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- 7:00    1.    **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05    2.    **CONSENT AGENDA**
- a.       Minutes for March 26, 2007 (A)
  - b.       Bills Payable for March/April 2007 (A)
  - c.       Liquor License Change of Ownership - Shell Station (A)
  - d.       Public Works Monthly Report for March 2007 (A)
- 7:10    3.    **DEPARTMENT REPORTS**
- a.       FROM MAYOR/COUNCILORS
    - (1)      Appointment to the Parks Board (A)
    - (2)      Appointment to the Budget Committee (A)
  - b.       COUNCIL/COMMITTEE LIAISONS
4.    a.       **COMMUNITY SERVICE DIRECTOR. . . . . MARGARET BOUTELL**
- (1)      Acquisition of Territorial Sports Fields  
            **Resolution 938** - RESOLUTION AUTHORIZING THE CITY OF VENETA TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR ACQUISITION OF THE TERRITORIAL SPORTS FIELDS ON BOLTON HILL ROAD AND DELEGATING AUTHORITY TO THE MAYOR TO SIGN THE APPLICATION.    (A)
  - (2)      Bolton Hill Rd. Improvement Project Comments (A)
- c.       CITY ADMINISTRATOR ..... RIC INGHAM
- (1)      Parks and Recreation District
5.    **OTHER**
6.    **ADJOURN**

(A) - Indicates an attachment      \\instagate-ex2\Public\Sheryl's Data\Agendas (Council)\2007\April 9.wpd

**CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

**TIMES ARE APPROXIMATE.**

**THIS MEETING WILL BE TAPE-RECORDED**